



San Marcos
City Council Agenda
Regular Meeting
City Council Chambers
Tuesday, January 18, 2011
6:00 p.m.

1. Call to Order
2. Roll Call
3. **6:00PM WORKSHOP** – Hold discussion regarding the background and details of the Edward Aquifer Recovery Implementation Program's Recreation Report and direction to Staff.

NOTE: The City Council may adjourn into Executive Session to consider any item listed on this agenda if a matter is raised that is appropriate for Executive Session discussion. An announcement will be made of the basis for the Executive Session discussion. The City Council may also publicly discuss any item listed on the agenda for Executive Session.

7:00 PM REGULAR MEETING

4. Invocation
5. Pledge of Allegiance
6. 30 Minute Citizen Comment Period

CONSENT AGENDA

THE FOLLOWING ORDINANCES, RESOLUTIONS AND OTHER ITEMS NUMBERED 7 - 15 MAY BE ACTED UPON BY ONE MOTION. NO SEPARATE DISCUSSION OR ACTION ON ANY OF THE ITEMS IS NECESSARY UNLESS DESIRED BY A COUNCIL MEMBER OR A CITIZEN, IN WHICH EVENT THE ITEM SHALL BE CONSIDERED IN ITS NORMAL SEQUENCE AFTER THE ITEMS NOT REQUIRING SEPARATE DISCUSSION HAVE BEEN ACTED UPON BY A SINGLE MOTION.

7. Consider approval of January 4, 2011 Regular Meeting Minutes.
8. Consider adoption on second and final reading of Ordinance 2011-03 amending the City's 2010-2011 Budget to authorize the expenditure of an amount not to exceed \$142,000 of Hotel Occupancy Tax Funds for the San Marcos Convention and Visitors' Bureau to

conduct a Marketing and Advertising Program to promote the San Marcos Outlet Stores; and providing an effective date.

9. Consider adoption on second reading of Ordinance 2011-04 amending section 86.198 of the San Marcos City Code to exempt Habitat for Humanity from the requirement to pay water and sewer service connection fees, electric power pole charges, and transformer cost recovery fees for new homes constructed by that entity; including procedural provisions; and declaring an effective date.
10. Consider adoption of Resolution 2011-10R finding it necessary to provide for public involvement under Section 106 of the National Historic Preservation Act in connection with the stabilization and rehabilitation of the Cephas House, a historically significant structure, located at 217 MLK Boulevard; authorizing City Staff to identify interested stakeholders; authorizing City Staff to conduct such public meetings and hearings as may be required under said act and to notify interested stakeholders and the public of these meetings and hearings; and declaring an effective date.
11. Consider adoption of Resolution 2011-11R approving terms and conditions of a reimbursement agreement between the City and BF Goodrich for the construction of a fire pump; authorizing the City Manager to execute the agreement on behalf of the City; and declaring an effective date.
12. Consider adoption of Resolution 2011-12R approving the extension of an annual contract with Universal Landscape Services for the provision of lawn maintenance services at an annual cost of \$67,293.55; authorizing the Purchasing Manager to execute the appropriate documents related to this contract extension on behalf of the City; and declaring an effective date.
13. Consider adoption of Resolution 2011-13R appointing a member and alternate members to the Capital Area Metropolitan Planning Organization (“Campo”) Board; and declaring an effective date.
14. Consider adoption of Resolution 2011-14R making appointments to the Board of Directors of the Hays Caldwell Public Utility Agency; and declaring an effective date.
15. Consider approval of Change Order No. 1 in the amount not to exceed \$85,000 to Harris Road Company, Inc. for the renovations to the City of San Marcos Recreation Hall Project.

NON-CONSENT AGENDA

16. Reconsideration of Ordinance 2011-01 (adopted on January 4, 2011 Regular Meeting) approving an amendment to the Future Land Use Map from “LDR” Low Density Residential to “MDR” Medium Density Residential for a 0.35 acre, more or less, tract of land located at 1249 Conway Drive; amending the Official Zoning Map of the City by rezoning this tract from “SF-6” Single-Family Residential District to “TH” Townhouse Residential District; and including procedural provisions.
17. Reconsider Ordinance 2011-02 (adopted on January 4, 2011 Regular Meeting) approving

an amendment to the Future Land Use Map from “LDR” Low Density Residential to “MDR” Medium Density Residential for a 0.35 acre, more or less, tract of land located at 1248 Conway Drive; amending the Official Zoning Map of the City by rezoning this tract from “SF-6” Single-Family Residential District to “TH” Townhouse Residential District; and including procedural provisions.

18. Consider approval of the Quarterly Financial Report for the quarter ending September 30, 2010.
19. Consider approval of the Quarterly Investment Report for the quarter ending September 30, 2010.
20. Hold a discussion regarding update on amendments to the Land Development Code for issuance of Conditional Use Permits for on-premises consumption of alcoholic beverages in the Central Business Area; and provide direction to Staff.
21. Hold a discussion regarding a request for variances from Tanger Outlet Mall and direction to Staff.
22. Question and Answer Session with Press and Public. *This is an opportunity for the Press and Public to ask questions related to items on this agenda.*
23. Adjournment.

POSTED on Wednesday, January 12, 2010 at 10:30 p.m.

Shelley Goodwin, Deputy City Clerk

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I certify that the attached notice and agenda of items to be considered by the City Council was removed by me from the City Hall bulletin board on the _____ day of _____

_____ Title: _____